

Message Text

LIMITED OFFICIAL USE

PAGE 01 BANGKO 15141 111020Z
ACTION XMB-04

INFO OCT-01 EA-07 ISO-00 EB-07 OPIC-03 L-03 /025 W
-----003773 111029Z /16

P 110947Z JUL 77
FM AMEMBASSY BANGKOK
TO SECSTATE WASHDC PRIORITY 4080

LIMITED OFFICIAL USE BANGKOK 15141

DEPARTMENT PASS EXIM AND OPIC

E.O. 11652: N/A
TAGS: EFIN, TH
SUBJ: EXIMBANK CREDIT NOS. 2336 AND 6212, SIAM KRAFT PAPER CO.,
LTD. (SKPC) CUSTOMS LITIGATION

REF: STATE 159435

SUPREME COURT VERDICT ON SIAM KRAFT CASE HANDED DOWN JULY
11. DECISION WAS AGAINST THE COMPANY AND DIRECTED IT TO
PAY TAX AND PENALTIES OF APPROXIMATELY 3.3 MILLION DOLLARS.
IN TELCON WITH GAINER AND WOLFE ON JULY 8 GROMLEY CONVEYED BEST
INFO THEN AVAILABLE THAT COMPANY WOULD HAVE 30 DAYS TO PAY.
CRIMINAL COURT HAS INSTEAD DIRECTED COMPANY TO PAY WITHIN 15
DAYS. PAYMENT WITHIN THIS TIME IMPOSSIBLE. AMBASSADOR HAS
SCHEDULED MEETING WITH AMARATE AND TARRIN ON 13 JULY TO DISCUSS
WHAT SIAM KRAFT PROPOSES TO DO AND EXPLORE WAYS THAT EMBASSY
COULD ACT TO PROTECT EXIM/OPIC'S POSITION.
WHITEHOUSE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CREDIT, PAPERS, LITIGATION
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BANGKO15141
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770245-0780
Format: TEL
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770773/aaaacicz.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8237f96d-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 159435
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1909333
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK CREDIT NOS. 2336 AND 6212, SIAM KRAFT PAPER CO., LTD. (SKPC) CUSTOMS LITIGATION
TAGS: EFIN, TH, SIAM KRAFT PAPER CO LTD
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Type: TE
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